

AGENDA

7:30 p.m. Wednesday, September 19, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from September 5, 2012.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA

A-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2012 TO JUNE 30, 2013. This resolution will authorize an off-campus federal work study agreement with Rowan University from 7/1/12 to 6/30/13 at no cost to the County.

A-2 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER 2012. The Treasurer of Gloucester County submits the bill list for September for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed September 20, 2012.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER BARNES

B-1 RESOLUTION AUTHORIZING THE APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMENDED AMOUNT OF \$50,000.00. The Department of Economic Development, Division of Housing and Community Development is requesting the Gloucester County Board of Chosen Freeholders to authorize a resolution to execute USDA Form RD1940-1 Request for Obligation of Funds and any and all documents related to the formal application for the FY 2012 Housing Preservation Grant for the amount of \$50,000.00. The County previously submitted a pre-Application in response to the USDA through the Rural Housing Service's Federal Register Notice and was informed to submit a formal application to receive the obligation of funds. The funding will be utilized for owner occupied rehabilitation activities that benefit individuals/households with incomes below 50% of the area median income. The funds are targeted for use in the following municipalities: Clayton, Elk, Franklin, Harrison, Monroe, Paulsboro, Swedesboro, and Woolwich. The Department is requesting a grant in the amount of \$50,000.00. This grant will go towards project implementation which will include rehabilitation activities consistent with HUD's Housing Quality Standards.

B-2 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: VILLAGES AT WHISKY MILL, BLOCK 401, 402, LOTS 24, 1, EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY, GLOUCESTER COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN (WMP), PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP). The resolution consents to the Villages at Whisky Mill amendment to the Tri-County Water Quality Management Plan (WQMP). The amendment was prepared by Consulting Engineer Services on behalf of Southshore Properties, LLC. The amendment authorizes inclusion of these parcels in the GCUA sewer service area in order to serve the proposed Villages at Whisky Mill mixed use development project planned for Block 401, Lot 24, and Block 402, Lot 1, East Greenwich Township. The said development would generate a total projected wastewater flow of 39,800 gpd, which was calculated in accordance with N.J.A.C. 7:9A. The wastewater will be conveyed via new wastewater gravity sewers, pumping station, and force main, to the existing Mantua Creek interceptor system which is owned and operated by the GCUA.

B-3 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR CO., INC., FOR THE REPAIR AND REPLACEMENT OF EXISTING AND INSTALLATION OF NEW OVERHEAD DOORS IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR A ONE YEAR TERM WITH THE COUNTY RESERVING EXTENSION OPTIONS. A resolution to award a contract to South Jersey Overhead Door Co., Inc., for the repair and replacement of existing and installation of new overhead doors for the County per specifications PD 012-030. This contract is for the term of one year with an option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods in an amount not to exceed \$40,000.00.

B-4 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$38,039.97 REGARDING ENGINEERING PROJECT #09-06FA. The Resolution will authorize Contract Change Order #01-Increase with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for changes to various contract items to reflect actual field conditions in the amount of \$38,039.97 regarding the County road improvement project known as "Resurfacing and Safety Improvements, County Route 654, Hurffville-Cross Keys Road, between CR639 and CR 630 & County Route 630, Egg Harbor Road between CR639 & CR654, Washington Twp., Gloucester County," Federal Project No. STP-B00S (877) Construction, Engineering Project #09-06FA. This project is 100% Federally Funded.

B-5 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$9,940.00, REGARDING ENGINEERING PROJECT #08-12FA. The Resolution will authorize Contract Change Order #01-Increase with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for additional hours for police traffic control, reduction of guide rail previously completed under another Federal Aid project, and additional handicap ramps within the project area in the amount of \$9,940.00 regarding the County road improvement project known as "Resurfacing and Safety Improvements along Tanyard Road, County Route 663 from Evergreen Avenue to Walnut Avenue in Woodbury City, Woodbury Heights Borough and Deptford Township, Gloucester County," Federal Project No. DHD-4042-(101), Engineering Project #08-12FA. This project is 100% Federally Funded.

B-6 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY FOR A UTILITY EASEMENT ACROSS THE COUNTY OWNED PROPERTY KNOWN AS BLOCK 254.01, LOT 34.03, IN THE TOWNSHIP OF MANTUA. The Resolution will authorize the County to enter into a Utility Easement Agreement with Atlantic City Electric Company regarding the County owned property in the Township of Mantua known as Block 254.01, Lot 34.03. An easement across the said property is required by ACE in order to relocate utility lines in association with the construction by the Gloucester County Utilities Authority ("GCUA") of the Gloucester County-GCUA Wastewater Reuse Project adjacent to Lambs Road (CR635) in Mantua Township. The Agreement will allow for the County to grant a utility easement to ACE over a small portion of the property, while the County retains ownership of the said property.

B-7 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$5,000.80 REGARDING ENGINEERING PROJECT #11-03FA. The Resolution will authorize Contract Change Order #02-Increase with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for the construction of added reinforcing steel in the concrete paving across Bridge 9-J-1, Buck Road (CR553) over Reed Branch in the amount of \$5,000.80 regarding the County road improvement project known as "Resurfacing and Safety Improvements to Buck Road (CR553) from 1000' N. of Clayton Avenue (CR608) to the Salem County Line in the Townships of Elk & Franklin, Gloucester County," Federal Project #STP-0144(109), Engineering Project #11-03FA. This project is 100% Federally Funded.

B-8 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT ACROSS A PART OF THE REAL PROPERTY OF CALEB CARTER KNOWN AS BLOCK 54.01, LOT 1, IN WASHINGTON TOWNSHIP FOR ENGINEERING PROJECT #06-01FA FOR THE AMOUNT OF \$9,600.00, AND THE DISMISSAL OF THE CONDEMNATION ACTION FILED REGARDING THE SAID ACQUISITION. The Resolution authorizes acquisition of a Road Easement across a part of the Real Property located at 2 Bently Drive, Sewell, NJ 08080, known as Block 54.01, Lot 1, on the Washington Township Tax Map, from Caleb Carter for the Amount of \$9,600.00. A resolution was previously adopted by the Freeholder Board which authorized acquisition, including condemnation if necessary, of the said easement for \$8,800.00 (the appraised value). A condemnation action was filed to acquire the road easement on September 7, 2012, since negotiations to acquire same had broken down; however, Mr. Carter has now agreed to grant the required road easement to the County in consideration of the payment of \$9,600.00, and dismissal of the condemnation action by the County. Payment of the \$9,600.00 amount for the road easement, and dismissal of the condemnation, will allow the County to avoid the additional time, cost, and expense that will be required to prosecute the condemnation action to a conclusion, including, but not limited to, Commissioners fees and expenses, and additional appraisal expert witness fees and expenses. The said easement is needed for intersection improvements/redesign for the County's project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. The Property was appraised at \$8,800.00. The cost of the appraisal services for this acquisition was \$2,000.00, and the cost for the negotiation services was \$860.00. The filing fee for the condemnation action was \$230.00. All costs associated with this project are 100% Federally funded.

B-9 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT ACROSS A PART OF THE REAL PROPERTY OF REGINA M. PAKRADOONI KNOWN AS BLOCK 194.30, LOT 3, IN WASHINGTON TOWNSHIP FOR ENGINEERING PROJECT #06-01FA FOR THE AMOUNT OF \$10,600.00, AND THE DISMISSAL OF THE CONDEMNATION ACTION FILED REGARDING THE SAID ACQUISITION. The Resolution authorizes acquisition of a Road Easement Across a part of the Real Property located at 108 Raymond Drive, Sewell, NJ 08080, known as Block 194.30, Lot 3, on the Washington Township Tax Map, from Regina M. Pakradooni for the Amount of \$10,600.00. A resolution was previously adopted by the Freeholder Board which authorized acquisition, including condemnation if necessary, of the said easement for \$7,810.00. A condemnation action was filed to acquire the road easement on September 7, 2012, since negotiations to acquire same had broken down; however, Ms Pakradooni has now agreed to grant the required road easement to the County in consideration of the payment of \$10,600.00, which is the appraised value of the easement being taken, and the dismissal of the condemnation action by the County. Payment of the \$10,600.00 amount for the road easement, and

dismissal of the condemnation, will allow the County to avoid the additional time, cost, and expense that will be required to prosecute the condemnation action to a conclusion, including, but not limited to, Commissioners fees and expenses, and additional appraisal expert witness fees and expenses. The said easement is needed for intersection improvements/redesign for the County's project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. The Property was appraised at \$10,600.00. The cost of the appraisal services for this acquisition was \$2,000.00, and the cost for the negotiation services was \$750.00. The filing fee for the condemnation action was \$230.00. All costs associated with this project are 100% Federally funded.

B-10 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR CAPITAL PROJECTS MANAGEMENT SERVICES TO FEDERICI & AKIN, P.A., PER RFP-12-037, IN AN AMOUNT NOT TO EXCEED \$90,000.00 FROM SEPTEMBER 19, 2012 TO SEPTEMBER 18, 2013. The Resolution will authorize the County to enter into a Professional Services Contract with Federici & Akin, P.A., Consulting Engineers (307 Greentree Road, Sewell, NJ 08080), to provide Capital Project Management engineering, inspection, management and environmental services to and for the County, per RFP-12-037, for "Professional Engineering, Construction Inspection, and Environmental Services for Gloucester County Capital Projects," Engineering Project #12-07, for a one year period beginning September 19, 2012, and ending September 18, 2013, for a minimum amount of zero, and a maximum amount of \$90,000.00. This contract will provide the County with Engineering, Inspection, Management and Environmental Services on an "as-needed/on-call basis."

B-11 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO OCEANPORT, LLC FOR THE SUPPLY AND DELIVERY OF ROCK SALT FOR AN AMOUNT NOT TO EXCEED \$1,000,000.00 FROM NOVEMBER 1, 2012 TO OCTOBER 31, 2013. Resolution authorizes the award of a contract to Oceanport, LLC for the supply and delivery of rock salt for an amount not to exceed \$1,000,000.00. The contract will be open-ended, and the term of same will be for one (1) year beginning November 1, 2012, and ending October 31, 2013, as per County Bid PD 012-025. The County has a need to purchase rock salt for use throughout the County roadway system for deicing. This contract will serve the Eighteen (18) Municipalities that participate in the Deicer Shared Service agreements and utilize the County's six (6) Regional Salt Storage facilities. In addition, the contract will benefit all municipalities, school districts, and other governmental entities that purchase rock salt through the Co-operative Purchasing Program. The unit cost is \$52.75 per ton, which is \$3.24 per ton less than last year.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY2010 EMERGENCY MANAGEMENT AGENCY ASSISTANCE-ACCESS AND FUNCTIONAL NEEDS PROGRAM GRANT IN THE AMOUNT OF \$23,000.00 WITH AN IN-KIND MATCH OF \$23,000.00, FOR A TOTAL AMOUNT OF \$46,000.00, FROM OCTOBER 1, 2009 TO AUGUST 31, 2013. To apply for and accept the funding for the FY10 Emergency Management Agency Assistance-Access and Functional Needs Program Grant in the amount of \$23,000.00, with an in-kind match \$23,000.00, for a total amount of \$46,000.00, from October 1, 2009 to August 31, 2013. These funds will identify and integrate people with access and functional needs in all phases of the emergency management process between the County access and functional needs liaison and County OEM and other stake holders.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH THE RODGERS GROUP, LLC, TO PROVIDE CONSULTING SERVICES TO THE PROSECUTOR'S OFFICE, FOR NO ADDITIONAL MONIES, FROM OCTOBER 1, 2012 TO MARCH 31, 2013. The County of Gloucester is requesting a second extension to the Contract with The Rodgers Group, LLC to provide consulting services to assist the Gloucester County Prosecutor's Office in meeting the 112 CALEA National Standards needed for attaining New Jersey State Association of Chief of Police (NJSACOP) accreditation, extending the agreement through March 31, 2013 with no additional monies paid. All of the policies have been completed and implemented, the required proofs for the new accreditation-related policies, as well as schedule the final on-site accreditation inspection need to be collected. Due to

scheduling conflicts between the agencies the current contract cannot be completed by September 30, 2012.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF FRED CAVALLARO, JR., LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 801, LOTS 56 AND 58, CONSISTING OF 61.473 ACRES, FOR THE AMOUNT OF \$614,730.00 (CERTIFIED AT \$10,000.00 PER ACRE).

This resolution approves of, and authorizes, the purchase of the development rights on properties in the Township of Logan owned by Fred Cavallaro, Jr., per the application made to the Farmland Preservation Program by Mr. Cavallaro. This resolution deals with the items necessary in order to commence settlement to acquire the development easements on the properties (signing of the agreement of sale, deed of easement, etc.), which is expected to occur before the end of the year. The acquisition of the said development rights are eligible for a 60% reimbursement for the settlement costs in the County's upcoming Farmland Preservation funding round. This property is immediately adjacent to approximately 700-acres of previously preserved farmland and open space, in addition to more than 255-acres of farmland whose owners have also made application to the Farmland Preservation Program.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment